



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **DUNROBIN CASTLE LIMITED**

Company Number: **SC052630**



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Company Name: **DUNROBIN CASTLE LIMITED**

Company Number: **SC052630**

Confirmation **31/12/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>88000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>88000</b>
Prescribed particulars			
<b>ORDINARY SHARES</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>88000</b>
		Total aggregate nominal value:	<b>88000</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **THE SUTHERLAND DUNROBIN TRUST**

Registered or Principal Office Address: **C/O ARTHUR & CARMICHAEL LLP CATHEDRAL SQUARE  
DORNOCH  
SUTHERLAND  
SCOTLAND  
IV25 3SW**

Legal Form: **PRIVATE LIMITED COMPANY BY GUARANTEE**

Governing Law: **COMPANIES ACT 2006**

Register: **UK**

Country/state of register: **UK**

Registration Number: **SC274020**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

## **Confirmation Statement**

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

# Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,  
Judicial Factor